

**Draft
AGENDA**

**CALFED Bay-Delta Program
Program Coordination Team**

**10:00 Wednesday
June 7, 1995
Room 1147-C1
Resources Building
1416 9th Street
Sacramento, CA 95814**

1. Review of May 18 CALFED Meeting Action Items
2. Discussion of Items for June 28th CALFED Meeting
3. Discussion of Format for June 29th BDAC Meeting
4. Draft Plan of Action
5. Resource Allocation
6. Problem Definition Elements
7. Mission Statement Elements
8. Discussion of Alternative Formulation Process
9. Initiation of RFQ for Phase II
 - a. State or federal contract?
 - b. Single contract or multiple contracts?
 - c. Review team
10. Briefing on GIS Contract
11. Other Issues